



***HIV Prevention
Community Planning Group (CPG)
1845 E. Roosevelt Street, Phoenix, AZ 85006 (602) 506-6005***

*Full Group Meeting
Tuesday September 9, 2003
Trinity Episcopal Cathedral - 100 W. Roosevelt*

Meeting Minutes

Attendees

27 Members were present.

Call to Order

Erica Ferguson called the meeting to order.

Introductions

Introductions were made. Gary Robinson was appointed time and process monitor.

Announcements

Brenda Hope announced the HIV and Hepatitis C Coinfection forum scheduled for September 23 and September 25th 9:00am-3:30pm at Community Bridges Central City Addiction Treatment Center located at 2770 E. Van Buren Phoenix, AZ 85008. Registration forms were available. You must be registered by September 21, 2003. Brenda also announced that there were Planning Council schedules available.

Cathy Paddock-Torrez announced that they will be having a Mexican take out. Green Chile Enchiladas, Rice and Beans. All dinners are \$6.00. Orders must be placed before September 26, 2003 and will be available for pick up on October 3rd between 11:00 - 4:00 at 828 N. 2nd St. Cathy also announced they will be holding a car wash on October 10th from 10:00-4:00 at 828 N. 2nd St. There will be a yard sale on October 18th time TBD. Please contact Cathy for the time of the yard sale. Her number is 602-685-6027. All proceeds will go directly to the AIDS Walk.

Shannon Eubanks announced that she and Erica Ferguson will be attending the USCA in New Orleans on September 18-21. A full update will be given at the November meeting.

Team Building

Erica Ferguson led the group in a team building exercise. The exercise consisted of matching some familiar and unfamiliar words within the CDC guidance to help us increase our knowledge of the guidance.

The "Big Picture"

Denise Diefenbach gave a brief overview of the CPG and updated the group on the "Big Picture". Victor Pawklak and Denise Diefenbach gave an overview of the 2004-2006 planning cycle timeline. Handouts of the timeline were given out. Handouts of the presentation are included in the minutes. Denise announced the Steps to Success in Community-Based HIV/AIDS Prevention self study module with satellite conference training. The first broadcast will be held September 30th. Participants must register by September 21st. Handouts were given. Denise announced that we now have a CPG Website. The website is still under development and the CPG members will be informed when the public can access the website.

Title 1 Report

A Planning Council Representative gave an update on the Ryan White Title 1 Planning Council. At the last Planning Council meeting there was an update on the HRSA mandate regarding unmet needs. Key points included approximately 200,000 people in the US know they are HIV positive but are not in care. Unmet needs are not viral load testing, a CD4 count or antiretroviral therapy in the last 12 months. HRSA has provided a framework for estimating unmet needs. Also the Planning Council reallocated funds for various services. The committee recommends the following reallocations.

\$20,000 - Educational Services

\$36,000 - Behavioral Health/Substance Abuse Services

\$20,000 - Alternative/Complementary Services

\$5,000 - Home Health Care

\$29,000 - Emergency Financial Services

\$15,000 Program Development (Data input into the CAREWare System)

AZ Dept. of Health Services Update

Kristy Benton from ADHS announced that they have moved. The new address is 150 N. 18th Ave. Phoenix, AZ. Kristy's new phone number is 602-364-3602. The State is going through the RFP process and their grant to the CDC for the next five years is due October 6th.

The New Guidance: What's so new about it?

Victor Pawlak and Erica Ferguson gave a presentation regarding the differences between the new and the old guidance. Denise informed the group of the new

guidelines from CDC and its effect on the CPG. Handouts of the presentation are included in the minutes.

Meeting Adjourned

The meeting was adjourned at 7:35. The next meeting will be held in November 18, 2003 at Trinity Episcopal Cathedral located at 100 W. Roosevelt Phoenix, AZ. For more information please contact Shannon Y. Eubanks at 602-506-6005.

Respectfully submitted,

Shannon Y. Eubanks

Program Assistant